

**FEDERAL SERVICE FOR
FINANCIAL MARKETS**

**REGIONAL DEPARTMENT OF FEDERAL
SERVICE FOR FINANCIAL MARKETS OF
RUSSIA IN CENTRAL FEDERAL
DISTRICT**

(RD FSFR OF RUSSIA IN THE CENTRAL FEDERAL DISTRICT)

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25 March 2005

№ 08 08/6832

To №

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**Interregional Distribution Grid
Company of Centre and Northern
Caucasus, Joint Stock Company**

170001, Tver, Kalinin ave., 55

Notification of state registration of the securities issue

On the basis of Order of the Regional Department of the Federal Service for Financial Markets in the Central Federal District dated **24.03.2005** № **719** the state registration of the issue was performed:

Uncertificated registered ordinary shares

Issuer - *Interregional Distribution Grid Company of Centre and Northern Caucasus,
Joint Stock Company*

Method of placement - *distribution among
founders*

Number of securities 100000000 (Hundred million)
in the issue

Par value of one security 0,1 RUB (Zero RUB 10 kopecks)

Total volume of the issue 10000000 RUB (Ten million RUB 00 kopecks)
(at par)

The issue was assigned with the state registration number 1-01-10214-A

The report on the results of the issue of securities was registered simultaneously with the registration of the issue

The registering authority is not responsible for the accuracy of the information contained in the decision on the issue of securities and the report on the results of the issue of securities.

Appendices

1. Decision on the issue of securities 2 copies (3 sheets per copy)
2. Report on the results of the issue 2 copies (8 sheets per copy)

Deputy Head

T.V. Shantseva